

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, September 21, 1999

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

THOMAS W. WILSON
VICE CHAIRMAN
Fifth District

TODD SPITZER
SUPERVISOR
Third District

JAMES W. SILVA
SUPERVISOR
Second District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Coad, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will introduce Muhammad Alias, Consul General of Malaysia

Chairman Smith will present a resolution recognizing September 20 - 24, 1999 as "Lawsuit Abuse Awareness Week"

Chairman Smith will present a resolution recognizing September 20 - 26, 1999 as "Pollution Prevention Week"

II. CONSENT CALENDAR (Items 1-24)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

DEPARTMENT APPOINTMENTS

1. **Health Care Agency** – Orange County HIV Planning Council - Approve amended bylaws and appoint Maria I. Marquez, Santa Ana; Arthur Durazo, Santa Ana; David Proctor, Huntington Beach and Hortensia Cervantes, Costa Mesa, to the HIV Planning Council for terms ending 12/31/00 - All Districts

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

2. Adopt resolution proclaiming October, 1999 as "Domestic Violence Awareness Month"
3. Adopt resolution congratulating Westminster Little League Senior All Star Baseball Team, their coaches and families as winners of the title of 1999 Western Regional Champions
4. Adopt resolution congratulating Marisela Quijano-Mooneyham on her many accomplishments and dedication to improvement of services in Mexican Community

HEALTH CARE AGENCY

5. Approve assignment of agreement with Greaney Medical Group, Inc. to Concentra Health Services, Inc. and Occupational Health Centers of California, P.A. dba Concentra Medical Centers and approve amended agreement with Concentra Health Services, Inc. and Occupational Health Centers of California, P.A. dba Concentra Medical Centers for provision of pre-placement and periodic physical examination services - All Districts

HOUSING AND COMMUNITY DEVELOPMENT

6. **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve agreement with Orange Coast Interfaith Shelter as part of the 1999 Homeless Continuum of Care application with various non-profit organizations for housing and housing-related services to homeless (\$317,000); and make California Environmental Quality Act findings - District 2

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INTEGRATED WASTE MANAGEMENT DEPARTMENT

7. Receive bids and award contract to Gradient Engineers, Inc. for construction of landfill gas collection and treatment system, Gothard Street Landfill (\$179,585) - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

8. Accept work and approve notice of completion, TDS Engineering for traffic signal and highway lighting system at Avenida Empresa and Aventura, Rancho Santa Margarita; project completed 8/3/99 (\$84,266) - District 5
9. Approve agreement with the Navy, California State Historic Preservation Officer and Advisory Council on Historic Preservation as an invited signatory for improvements and preservation of Historic Blimp Hangar, MCAS Tustin - District 5 (Continued from 9/14/99, Item 28)

Acting as the Orange County Flood Control District:

10. Approve street easement deed to City of Huntington Beach for Magnolia Avenue; and make California Environmental Quality Act findings - District 2
11. Approve and accept easement deed from Home Depot U.S.A., Inc. for ingress/egress purposes, Coyote Creek Channel, La Habra; and make California Environmental Quality Act findings - District 3
12. Receive bids and award price agreement N1000002159 to Simplex Time Recorder Company for maintenance and repair of fire alarm systems, PFRD/Headquarters and Sheriff/Forensic Science Headquarters, 10/1/99 - 9/30/01 (\$23,000); renewable for two additional years - District 1
13. Approve plans and specifications and set bid opening for 10/27/99 at 2:00 p.m., for replacement and upgrade of the interior lighting at Manchester Office Building, Orange - District 4
14. Approve Substitute Irrevocable Offer of Dedication from and Quitclaim Deed to the Irvine Company for 10.58-acre local park, Newport Coast Planned Community; and make California Environmental Quality Act and other findings - District 5

SOCIAL SERVICES AGENCY

15. Approve participation of County staff and resources for Court Appointed Special Advocates (CASA) fund raising event; and make appropriate findings - All Districts
16. Approve agreements with Foster Assessment Center and Testing Service (\$16,800) and Orangewood Children's Foundation (\$306,900) for independent living skills program for youth in foster care, 10/1/99 - 6/30/00 - All Districts

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PUBLIC PROTECTION

Probation:

17. Approve agreement with City of Orange for gang prevention and suppression services, 7/1/99 - 6/30/00 - Districts 3 & 4
18. Approve price agreement N1000002146 with Rapidtext, Inc. for professional transcription services, 10/1/99 - 9/30/00 (\$25,000); renewable for two additional years - All Districts

Sheriff-Coroner:

19. Approve price agreement N1000002140 with California Forensic Phlebotomy, Inc. for blood alcohol testing (\$160,000); renewable for two additional years - All Districts
20. Approve price agreement N1000002127 with Simplex Time Recorder Company for repair and maintenance of fire alarm system at Theo Lacy Jail, 10/1/99 - 9/30/04 (\$361,640) - All Districts

GENERAL ADMINISTRATION

Auditor-Controller:

21. Receive and file annual report of cash difference funds, overage fund and cash losses, 7/1/98 - 6/30/99 - All Districts
22. Authorize relief of accountability to former Director and reimbursement to Public Facilities & Resources Department for cash loss of \$600 - All Districts
23. **Supervisor Coad** - Approve Community Social Program Grant funds to Drug Abuse is Life Abuse; approve budget adjustments and make appropriate findings, 9/21/99 - 12/31/99 (\$2,500)
24. **Clerk of the Board** - Approve recommendations and findings of Hearing Officer, Lisa L. Rich, upholding the revocation of massagist license #430634/440077 - Districts 2 & 3

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 25-32)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

HEALTH CARE AGENCY

25. Receive report on Public Notification Options for food establishments; and direct HCA Director to return to the Board within 90 days with an implementation plan for any option selected - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

26. Approve settlement and release agreement with The Pahla Corporation for Phase V-B/C groundwater protection facilities, Frank R. Bowerman Landfill (\$8,596,976.63) - District 3

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

27. Approve amendment 3 to agreement D91-105 with Caltrans and Orange County Transportation Authority for widening Beach Boulevard, Lincoln Avenue to State Route 91 (\$405,000; new total \$8,323,000) - District 4

PUBLIC PROTECTION

28. **District Attorney** - Approve price agreement N1000001864 with Intratek Computer, Inc. for technical and computer maintenance support services, 4/1/99 - 3/31/00 (\$198,603); renewable for two additional years - All Districts
29. **Probation** - Approve amended price agreement N1000000536 with Specialty Solutions, Inc. for technical services, software development and program services, 10/1/99 - 6/30/00 (\$243,200) - All Districts

GENERAL ADMINISTRATION

County Executive Office:

30. Authorize release of request for proposal for operation of the Orange County Data Center and Telecommunications Network; and conceptually approve addition of 10 to 15 employees as core Systems and Programming Group, FY 2000/01 - All Districts
31. Approve correction to weekday golf rates, MCAS El Toro - All Districts (R.A. 2 continued from 9/14/99, Item 77)

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

32. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange - All Districts

IV. PUBLIC HEARINGS (Items 33-34) 9:30 A.M. OR AS SOON THEREAFTER

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PLANNING AND DEVELOPMENT SERVICES

33. Public Hearing to consider appeal filed by Foothill Communities Association of the Planning Commission's approval of Planning Application PA99-0018 pertaining to use and variance permit for assisted living/Alzheimer care facility, North Tustin - District 3

GENERAL ADMINISTRATION

34. **County Executive Office** - Public Hearing to consider adopting resolution approving issuance of multifamily housing revenue bonds by the California Statewide Community Development Authority to finance the acquisition and rehabilitation of Flanders Pointe Apartments (\$7,000,000) - District 5

V. CLOSED SESSION (Item CS-1)

- CS-1. **Public Facilities & Resources Department** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR: The Director, Public Facilities & Resources Department (PFRD) requests a closed session for the Board of Supervisors to confer with PFRD staff and retained consultants regarding the price and terms of payment of the proposed leasing to existing lessees through their collective representative, "Harbor Heritage Group", of Parcels 3, 4, 5, 6/10, 7, 8/9, 11 and 20/22 located in Dana Point Harbor, California, Pursuant to Government Code Section 54956.8 - All Districts

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNMENT

NEXT MEETINGS:

September 28, 1999
October 5, 1999
October 12, 1999

Regular Board Meeting, 6:00 P.M.
Regular Board Meeting, 9:30 A.M.
Board Dark